



STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

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CONFORMED MINUTES

THE GEOHAZARDS COMMITTEE (Robert Tepel, Chair; Erin Garner; Seena Hoose; Julian Isham) OF THE STATE MINING AND GEOLOGY BOARD

DRAFT

Will Conduct a Meeting on:

Thursday, July 10, 2008

8:00 A. M.

Sainte Claire Hotel
The Ballroom
302 South Market Street
San Jose, CA 95113

AGENDA

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or by facsimile at (916) 445-0738. This Notice and associated staff reports can be accessed electronically at the SMGB's Internet web site at: <http://www.consrv.ca.gov/smgb/> (note: Agenda reports should be available electronically approximately one week prior to the scheduled meeting/hearing date).

The SMGB requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the SMGB has the opportunity to fully preview written material, comments should be received in the SMGB office no later than 15 days prior to the scheduled meeting date, and must indicate the Agenda Item to which it relates. For written material in excess of two pages, or that contains large maps, photos, foldouts, or other documents requiring special handling, please submit 12 copies. The SMGB will not reproduce these types of documents. Comments on Agenda Items will be accepted by electronic mail, and are subject to the same conditions set forth for other written submissions.

Individuals are responsible for presenting their own projects at the meeting.

[NOTE: Times are approximate. The chairman may alter the hearing start time or agenda item order during the meeting]

I. Call to Order (Tepel)

II. Roll Call and Declaration of a Quorum

The meeting was called to order at 9:00 A. M. All committee members were present, with the exception of Member Garner, at the time of roll call and a quorum was declared.

III. Consent Items [Action]

[All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business]

1. Approval of Minutes, May 8, 2008, Committee Meeting.

Committee Member Isham moved to approve the Minutes. Committee Member Hoose seconded and the motion carried with a unanimous voice vote.

IV. Continued Business [Action]

[These business items have been continued from a previous meeting/hearing]

2. Review of Strategy to Stabilize Existing Cut Slope and Implement Revegetation Measures to Richmond (Chevron) Quarry (California Mine ID # 91-07-0006), Dutra Materials (Operator), Mr. Harry Stewart (Agent), City of Richmond.

Executive Officer Testa provided a summation of past activities and current status of the various geotechnical and geological studies being undertaken by the operator.

- Mr. Donald Kinkela, Design Team Leader with Chevron, advised the Committee that Tank T-1799 was going to be put back in service.
- The Committee heard from the operator's consultant Mr. Philip Stuecheli who provided a status report, and that re-evaluation of the cut slope has not been completed.
- Executive Officer Testa recommended to the Committee that this matter be deferred and rescheduled for the Committee's upcoming September 2008 meeting, to allow for adequate time to complete further slope stability analysis by both the operator and the landowner.

V. New Business [Action]

VI. Good of the Meeting [Information]

[This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak should do so at this time. All persons wishing to address the Committee should fill out a speaker card and present it to the Secretary so that the Chair can determine the number of persons who wish to speak. Speakers are limited to three minutes except by special consent of the Chairman]



VII. Announcements of Future Meetings

The next meeting of the Committee was not scheduled.

VIII. Adjournment

The meeting was adjourned at 9:40 A.M.

APPROVED

Robert Tepel, Chairman

Stephen M. Testa, Executive Officer

